

ORDINANCE NO. 687

AN ORDINANCE OF THE CITY OF WILSONVILLE AMENDING CHAPTER 2, SECTION 2.360 COMMUNITY CENTER ADVISORY COMMISSION AND SECTION 2.361 WILSONVILLE COMMUNITY CENTER ADVISORY COMMISSION DUTIES.

WHEREAS, in 1983 the City adopted Resolution No. 335 authorizing the City to enter into an intergovernmental agreement with Clackamas County to build a Senior Community Center; and

WHEREAS, the City received funding from the County through the United States Department of Housing and Urban Development; and

WHEREAS, the City and County agreed that if the City does not operate and maintain the Community center as a senior center eligible for funding under HUD regulations, the City will dispose of the community center and return the proceeds to the County; and

WHEREAS, the City Council established a Community Center Advisory Commission in 1994 (W.C. 2.360 and 2.31) for the purpose of advising the City Council on matters of senior program and service issues; and

WHEREAS, W.C. 2.360 requires the Mayor to appoint and City Council to approve the seven regular members consisting of a minimum of four persons fifty-five years of age or older to serve as members of the commission; and

WHEREAS, the Mayor and council appointed the commission in 1994, but over time, the commission became known as the Senior Advisory Board whose membership was not reappointed pursuant to W.C. 2.360; and

WHEREAS, in November 2006 the Senior Advisory Board incorporated as a 501(c)(3) non-profit organization and became known as the Wilsonville Community Seniors, Inc. (WCSI); and

WHEREAS, persons age 55 or older, who frequent and participate in activities at the Wilsonville Community Center elect the eleven board members of the WCSI.

WHEREAS, the Community Center Director or designee serves as an ex officio non-voting member of the WCSI board; and

WHEREAS, the City of Wilsonville adopted Resolution No. 2069 acknowledging the WCSI as a 501(c)(3) organization and entered into a Memorandum of Understanding (MOU) with the WCSI which establishes a relationship between the WCSI and the City in mutual

support of providing services to the seniors in the Wilsonville Community and establishes the responsibilities of each organization; and

WHEREAS, this arrangement has worked well for the City; and

WHEREAS, absent a need to formally appoint Advisory Commission members, continued reliance on an MOU with a body serving as the community center advisory commission is in the public interest,

NOW THEREFORE, THE CITY OF WILSONVILLE ORDAINS AS FOLLOWS:

Section 1. Wilsonville Code Section 2.360 is amended as follows:

2.360 Community Center Advisory Commission

“(1) City receipt of advice and recommendation regarding the Wilsonville Community Center and matters involving persons age 55 or older will be as provided by a 501(c)(3) organization, operating as the Community Center Advisory Commission, pursuant to a Memorandum of Understanding.

“(2) The Wilsonville Community Center Director or his or her designee shall serve as a liaison to Commission.”

~~“(1) The Wilsonville Community Center Advisory Commission is hereby created which shall consist of seven (7) regular members and two ex officio members. Commission members shall be appointed by the Mayor with approval of the City Council. The seven regular members shall consist of a minimum of four (4) persons fifty five (55) years of age or older. The ex officio members shall be the Wilsonville Community Center Director and the City Manager or his designee.~~

~~“(2) The initial Commission members shall include four (4) persons appointed to serve four year terms and three (3) members appointed to serve two year terms. Thereafter, terms shall be for four year terms. Ex officio members shall serve during their period of employment. No member shall be appointed for more than two full consecutive terms, but any person may be appointed again to the Commission after an interval of one (1) year.~~

~~“(3) At its first meeting in each calendar year, the Commission shall elect a chair person and a secretary. The chairperson shall preside at meetings and the secretary shall keep minutes and a record of all activities of the Commission. If the elected chairperson and/or secretary is absent from a meeting, the members present shall appoint a temporary chairperson and/or secretary.~~

~~“(4) Four (4) voting members shall constitute a quorum for the transaction of business.”~~

Section 2. Wilsonville Code Section 2.361 Wilsonville Community Center Advisory Commission Duties is amended as follows.

“(1) *Any Memorandum of Understanding under this section shall provide that the entity acting as* ~~the~~ Wilsonville Community Center Advisory Commission shall be advisory to the City Council on matters pertaining to the policies and procedures of the Wilsonville Community Center. It shall have the following role in the operation of the Wilsonville Community Center:

“(a) To adopt rules for conduct of its own activities; and

~~“(b) To evaluate and establish procedures and policies for the internal operation of the Wilsonville Community Center subject to the appeal of such procedures or policies to the Wilsonville City Council; and~~

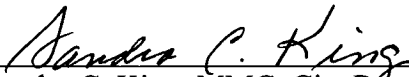
“(e) ~~(b)~~ To provide a forum for the citizens of the City of Wilsonville to discuss the activities and opportunities for use of the Wilsonville Community Center; and

~~“(d) (c)~~ To advise the City Council on any matters relevant to the general operation and overall policies relating to the use of the Wilsonville Community Center; and

~~“(e) To propose annual budget recommendations to the City Manager for the operation of the Center.~~

~~“(2) The Wilsonville Community Center Advisory Commission shall hold meetings at least quarterly at the Wilsonville Center at a time agreed upon. All meetings shall be open to the public.~~

SUBMITTED to the Wilsonville City Council and read the first time at a regular meeting thereof on the 7th day of February, 2011, and scheduled for second reading at a regular meeting thereof on the 24th day of February, 2011 commencing at the hour of 7p.m. at the Wilsonville City Hall.


Sandra C. King, MMC, City Recorder

ENACTED by the City Council on the 24th day of February, 2011 by the following votes:

Yes:4 No: 0


Sandra C. King, MMC, City Recorder

DATED and signed by the Mayor this 25TH day of February 2011.


TIM KNAPP, MAYOR

SUMMARY OF VOTES:

Mayor Knapp - Yes

Council President Núñez - Excused

Councilor Hurst - Yes

Councilor Goddard - Yes

Councilor Starr - Yes